

Minutes of the Ellington Airport Board – July 22, 2019

The Ellington Airport Board meeting was held in the lobby at the Ellington Airport at 6:00PM

A. Present were: Terry Jackson, John Murphy, and Kent Stewmon (Airport Manager)

B. The meeting was called to order by Airport Board President Terry Jackson.

C. The minutes of the April 08, 2019 meeting were read and accepted by way of a motion by

Kent reported on the following:

1. The new ground equipment has arrived, John Deere zero turn mower, John Deere gator and a woods 15ft finishing mower. We are keeping our old Bunton zero turn but the old 15ft rhino will be put up for bid.
2. The Yankee Lady b-17 is still in work; currently we have sold 8 rides, and have a guarantee for the 200 gallons of fuel. We still need to raise the appearance fee of \$2000.00 and sell 4 more rides. Lori was able to get the appearance fee down from \$2500.00 to \$2000.00. Also we have 2 food trucks that have committed to coming
3. The ALP is still in work, and they're still trying to process all the data. Possibly ready by the end of September.
4. ALP is still in work and hopefully will be finished by June 30, 2019. We do know that we have some trees that we are going to have to address.
5. We should be having the pre-construction meeting within the next couple of weeks.
6. We have completed all the paperwork for the Ground Maintenance Equipment; we are now waiting on Aeronautics to finish their portion and to give the ok to proceed.
7. Placards for the self service unit are still in work.

Other business:

8. The next Board meeting will be October 21, 2019
9. Since there was no other business, Terry Jackson moved to adjourn, and John Murphy seconded the motion.

Respectfully submitted,

Kent Stewmon, Airport Manager